

KANAB CITY COUNCIL MEETING
February 10,2009
KANE COUNTY COMMISSION CHAMBERS

PRESENT: Mayor Pro-Tem James Sorenson, Council Members Steve Mower, Terril Honey, Nina Laycook and Tony Chatterley, City Attorney Van Mackelprang and City Manager/Recorder Keith L. McAllister. Mayor Kim T. Lawson and City Treasurer RaeLene Johnson excused.

WORK MEETING: EMS HANGER AND OFFICE BUILDING - The Council met with Tom Avant of TC Engr. and Tracy Glover of the Kane County Sheriff's office to discuss the proposed lease agreement for the construction of the EMS building and hanger at the airport. Mr. Avant presented figures to the Council to try to determine the value of the lease agreement. Mr. Glover told the Council the County wanted to let bids within thirty days. Council Member Honey stated he felt the Council had already committed to at least a 60 year lease or what would be required to obtain the CIB funding. . Council Member Mower felt the City and the County needed to work together to on projects like these. After some discussion the Council told Mr. Avant and Mr. Glover they needed time to discuss the agreement in their scheduled executive session. A motion was then made by Council Member Chatterley to go into an executive session to discuss pending agreements. The motion was seconded by Council Member Mower and passed unanimously. Later a motion was made by Council Member Mower to adjourn the executive session and go back into the regular work meeting. The motion was seconded by Council member Laycock and passed unanimously.

Mayor Pro-Tem Sorenson opened the regularly scheduled council meeting at 7:10 p.m.

APPROVE MINUTES: A motion was made by Council Member Honey and 2nd by Council Member Chatterley to approve the minutes of the January 13th meeting and the January 27th meeting and the vouchers. Motion passed unanimously.

CEMETERY REGULATIONS: Council Member Chatterley presented updated cemetery regulations to the Council for their consideration. He read through the regulations and answered a few questions. A motion was made by Council Member Chatterley to adopt resolution 2-1-09R adopting the new updated cemetery regulations. The motion was seconded by Council Member Mower and passed unanimously.

TRENA EDMUNDS - REQUEST FOR RELIEF OF WATER BILL: Ms Edmunds was not present. A motion was made by Council Member Chatterley to table this item as Ms Edmunds was not present. The motion was seconded by Council Member Honey and passed unanimously.

MERIT EVALUATION: A motion was made by Council Member Laycock and 2nd by Council Member Chatterley to approve the merit evaluation and pay increase for Justice Court Judge from Grade 18 Step J to Step K and the City Manager from Grade 24 Step P to Step Q. Motion passed unanimously.

A motion to adjourn was made by Council Member Honey and 2nd by Council Member Mower. Motion passed unanimously.

